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Evaluation Subcommittee

MEETING NOTICE AND AGENDA
REGULAR TELECONFERENCE MEETING
EVALUATION SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Wednesday, October 10, 2012

Time: 2:00 pm – 3:30 pm

Locations:

CIRM
210 King Street
San Francisco, CA 94107

UC Davis School of Medicine
4610 X Street, Suite 3101
Sacramento, CA 95817

2 Mansion Court
Menlo Park , CA

8950 Villa La Jolla Drive, Suite A124
La Jolla, California 92037

5575 West Las Positas Blvd., Suite 300
Pleasanton, CA 94588

Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of evaluation process.

Closed Session

4. Discussion of Personnel [Evaluation of President] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

Open Session

5. Public Comment.

6. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 415-396-9100.

Transcripts:



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